

REGULAR COUNCIL MEETING NOTICE AND AGENDA

THURSDAY, NOVEMBER 12, 2015 6:00-8:00 p.m. DOVER CITY HALL, 699 LAKESHORE AVENUE, DOVER, IDAHO

I. <u>CALL TO ORDER AND PLEDGE OF ALLEGIANCE</u>

II. PUBLIC COMMENT

An individual may address the City Council on any pertinent subject not on the agenda for up to three minutes. Council may take no action until placed on a future agenda. Public may also comment for up to three minutes during any specific agenda topic.

III. UNFINISHED BUSINESS

(1) Discussion Sewer Ordinance #139

IV. <u>NEW BUSINESS</u>

- (1) Discussion: Open Meeting Law
- (2) Water Facility Plan Grant Agreement
- (3) Admin/Treasurer Wages
- (4) RAS Pump Repair Quote
- (5) Bike Path Snow Removal
- (6) Discussion: Utility Fees
- (7) DURA Project List
- (8) 2016 Council Meeting Calendar
- (9) Liquor License -- Dish

V. CONSENT AGENDA

- (1) Payables
- (2) Minutes: Regular Council Meeting October 22, 2015
- (3) Written Reports: Staff, Mayor, Council, BCATT, IHD, WSFD

VI. FUTURE AGENDA ITEMS/MEETINGS

AIC Training, CDA November 24

VII. EXECUTIVE SESSION: (as needed)

Pursuant to provisions of Idaho Code, 67-2345, Subsection 1(a) Personnel, (b) Personnel, (c) Negotiations/ Property, (d) Records, (f) Litigation and (j) Communications with risk manager or insurance provider.

VIII. ADJOURNMENT

Any person requiring special accommodations to participate in the City Council Meetings should contact Dover City Hall (265-8339) at least 24 hours prior to the meeting.

The City of Dover and USDA are equal opportunity providers and employers. If you wish to file a Civil Rights program complaint of discrimination, complete the USDA Program Discrimination Complaint Form, found online at http://www.ascr.usda.gov/complaint-filing-cust.html or at any USDA office, or call (866) 632-9992 to request the form. You may also write a letter containing all of the information requested in the form. Send your completed complaint form or letter to us by mail at U.S. Department of Agriculture, Director, Office of Adjudication, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410, by fax (202) 690-7442 or email at program.intake@usda.gov